2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038167

Entity Name: TDR TOWER II 320, LLC.

FILED May 22, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: | | |
|--|---|--|--|
| 892 NW 113 COURT DORAL, FL 33178 | 6892 NW 113 COURT DORAL, FL 33178 | | |
| Current Mailing Address: | New Mailing Address: | | |
| 892 NW 113 COURT DORAL, FL 33178 | 6892 NW 113 COURT DORAL, FL 33178 | | |
| FEI Number: 20-3279544 FEI Number Applied For() FEI N In accordance with s. 607.193(2)(b), F.S., the limited liability company di | lumber Not Applicable () Certificate of Status Desired () id not receive the prior notice. | | |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: | | |
| FARACHE, ESTHER 10275 COLLINS AVE. 426 BAL HARBOUR, FL 33154 US | FARACHE, ESTHER 6892 NW 113 COURT DORAL, FL 33178 US | | |

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

| SIGNATUR | RE: ESTHER FARACHE | | 05/22/2006 | |
|----------------------------|--|--------------------|---------------------------|--|
| | Electronic Signature of Registered Agent | | Date | |
| MANAGING MEMBERS/MANAGERS: | | ADDITIONS/CHANGES: | | |
| Title: | MGR () Delete | Title: | P (X) Change () Addition | |
| Name: | ESTHER, FARACHE | Name: | ESTHER, FARACHE | |
| Address: | 10275 COLLINS AVE. | Address: | 6892 NW 113 COURT | |
| City-St-Zip: | 10275 COLLINS AVE., FL 33154 | City-St-Zip: | DORAL, FL 33178 | |
| Title: | MGR () Delete | Title: | VP (X) Change () Addition | |
| Name: | FORTUNATO, FARACHE | Name: | FORTUNATO, FARACHE | |
| Address: | 892 NW 113 COURT | Address: | 6892 NW 113 COURT | |
| City-St-Zip: | DORAL, FL 33178 | City-St-Zip: | DORAL, FL 33178 | |
| Title: | ()Delete | Title: | D () Change (X) Addition | |
| Name: | | Name: | ISAAC, FARACHE | |
| Address: | | Address: | 6892 NW 113 COURT | |
| City-St-Zip: | | City-St-Zip: | DORAL, FL 33178 | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

| SIGNATURE: | ESTHER FARACHE | Р | 05/22/2006 |
|------------|---|--|-------------|
| | Electronic Signature of Signing Managing Memb | er, Manager, or Authorized Representat | tive / Date |